



AUDIT COMMITTEE OF THE CITY OF SAN DIEGO

Councilmember Scott Sherman, Chair
Councilmember Lorie Zapf, Vice Chair
Committee Member Thomas Hebrank
Committee Member Alan Spencer
Committee Member Ricardo Valdivia

Actions for the Audit Committee meeting of
Wednesday, February 10, 2016 at 9:00 A.M.
City Administration Building
Committee Room – 12th Floor
202 “C” Street, San Diego, CA 92101

For information, contact Ryley Webb, Council Committee Consultant
Email: RWebb@sandiego.gov or Phone: (619) 533-5997

Committee members present: Sherman, Zapf, Hebrank, Spencer, Valdivia.

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

January 20, 2016

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, AND CITY AUDITOR COMMENT: None

REQUESTS FOR CONTINUANCE: None

INFORMATION AGENDA:

- ITEM-1: Review report from City Auditor regarding MONTHLY ACTIVITY REPORT
This is an informational item only. No action taken by the Committee.

DISCUSSION AGENDA:

- ITEM-2: Review report from the San Diego Housing Commission regarding FISCAL YEAR 2015 ANNUAL FINANCIAL REPORT AND FISCAL YEAR 2015 FINANCIAL STATEMENTS FOR THE SAN DIEGO HOUSING COMMISSION FEDERAL HOUSING ADMINISTRATION LLC's

Motion by Committee Member Hebrank to accept the report. Second by Committee Member Spencer.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Spencer, Valdivia

Nay: None

Recused: None

Not Present: None

- ITEM-3: Review report from the City Auditor requesting Council approval of the PERFORMANCE AUDIT OF THE CITY'S OVERHEAD RATE CALCULATION PROCESS

Motion by Committee Member Hebrank to accept the report and forward to Council. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Spencer, Valdivia

Nay: None

Recused: None

Not Present: None

- ITEM-4 Review report from the City Auditor regarding QUARTERLY FRAUD HOTLINE

Motion by Committee Member Valdivia to accept the report. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Spencer, Valdivia

Nay: None

Recused: None

Not Present: None



Scott Sherman
Chair